## **Liquor Enforcement Division LIQUOR RULE REVIEW PROCESS - 2013**

- 1. LED will conform to the Department of Revenue Rule Process. (See attached "Colorado Department of Revenue Summary of Rules Process" and online at the <u>Department of Revenue website</u>.)
- 2. Suggested Revision to Rules and Regulations (DR 2477) form submissions to the Department of Revenue will be due July 15. (See attached form DR 2477, also available online at the Department of Revenue website.)
- 3. LED will review submissions and post proposed rule changes on its website by August 1.
- 4. Rule changes will consist of approved suggested rules submissions and topics carried over from previous rules workshops included as part of the Department's Regulatory Agenda. (See attached "Proposed Liquor Rule Changes 5/20/13" and "Colorado Department of Revenue Regulatory Agenda January 2013 Decemer 2013".)
  - SPECIAL NOTE: Any suggested changes to any of the rules listed in the Regulatory Agenda, other than those already included in "Proposed Liquor Rule Changes -5/20/13," must be submitted on form DR 2477 for review and consideration prior to July 15.
- 5. LED will host a public advisory board meeting on the proposed rules in mid-August.
- 6. Advisory board will consist of:
  - a. LED executive staff
  - b. Three representatives of the retail on-premises industry sector
  - c. Three representatives of the retail off-premises industry sector
  - d. Three representatives of the wholesale industry sector
  - e. Three representatives of the manufacturer industry sector
  - f. At least one city or county clerk (preferably, one city clerk and one county clerk)
- 7. Individual members and industry associations from each sector shall be responsible for designating the individuals that will represent their respective sector at advisory board meetings. These individuals will be seated at designated locations at the table during advisory board meetings. Others can participate in the meetings as audience participants.
- 8. Advisory board will cast non-binding votes on proposed rule changes. Minority objections to proposed rules may be documented by the minority and presented at rules hearing.
- 9. Public will be allowed to provide input and participate in advisory board meetings.
- 10. At least one follow-up meeting will be conducted in September, if necessary, with the goal of posting proposed rules by October 1 for rules hearing in late October or early November.

# COLORADO DEPARTMENT OF REVENUE SUMMARY OF RULES PROCESS

The rule making or rule change process consists of three phases, the Concept Phase, the Formal Rulemaking Phase and the Implementation Phase. The main purpose of the Concept Phase is to obtain the ideas and perspective of persons who may be impacted by the rule or rule change. The Formal Rulemaking Phase begins when the Concept Phase is completed. During the Formal Rulemaking Phase, the draft rule language is finalized and a public hearing is held. The last phase, Implementation ensures that the new rule or rule change is implemented and communicated to the public and more specifically the stakeholders impacted.

#### **Concept Phase**

The Concept Phase is initiated one of two ways. A rule review can be initiated because the department has scheduled the rule for review on its regulatory agenda or because a member of the public has submitted a Rules Review Request. The Rule Review Request form (DR2477) is available by clicking here. During this phase the rule or rule change is reviewed by department subject matter experts and when appropriate draft concept or language is drafted. The next step is for a "representative group" to be identified. The representative group collaborates on the proposed rule and participates in public rulemaking hearings. Along with interested members of the public, potentially impacted industry members and associations, both state and local agencies are encouraged to participate in representative group workshops. Rule workshops are conducted by the department to encourage collaborative exchange of information. Input from the workshop participants is taken into consideration and utilized to work toward consensus on the proposed rule language. Once consensus has been reached, or reasonable attempts to do so have been exhausted, final rule draft language is completed.

### Formal Rulemaking Phase

The final rule proposal is circulated to the representative group, industry, and local governments to review prior to the formal public hearing. Rules that create a mandate on local government are submitted to the Office of State Planning and Budget (OSPB) for review. Upon receipt of the review from OSPB, a rulemaking hearing is scheduled. The rulemaking hearing is held either by a Department Hearing Officer or the board or commission with oversight of the program proposing the rule or rule change. Rulemaking hearings are public hearings and participation is encouraged. All testimony at rulemaking hearings become part of the rulemaking record. Additionally, written and verbal testimony is carefully considered prior to the rule proposal being amended, rejected, or adopted as proposed. To receive notification of rulemaking hearings, click here.

### **Implementation Phase**

During this phase the state website is updated and the final rule is distributed to the representative group, industry and local government.



Last Name			First Name			
Company/Organization			Job Title			
Date	Contact Phone Number		Email Addre	:SS		
☐ Check if interes	sted in being added to					
	Check Which Divis	sion Rules You	Are addre	ssing (check a	pplicable division)	
☐ Auto Industry		☐ Lottery			☐ Taxation	
☐ Gaming			arijuana	]	☐ Unknown/Othe	er
☐ Hearings		☐ Motor Vehice	cle			
☐ Liquor/Tobacco		☐ Racing Eve	ents			
Rule Name and/or Rule	Number			Section and Page	Number of Rule	
Suggest wording	for existing rule:					
					For Departi	ment Use Only
					Tracking #	



Basic justification for suggested change:	
Examples when the current rule caused a problem/confusion:	
Please provide real life examples	
	For Department Use Only
	Tracking #



Explain how the change would affect/benefit the industry:	
Explain how the change would affect/benefit the Division impacted:	
	For Department Use Only
	Tracking #



Explain how the change would affect/benefit the	oublic:		
Explain how the change would affect/benefit the particle ex: making the rules easier to understand, increasing efficient			
List any documents you have to support the prop	posed rule change:		
	J		
You will be notified via email or mail once a disposition h complete contact information below:	as been determined by the Division	. If email is not available plea	se
Mailing Address			
Street Address	City	State Zip	
Please return this request by email to: dor_ruleform@	ostate.co.us or by mailing the req	uest to the following addres	s:
Colorado Department of Revenue Executive Director's Office RE: Rules 1375 Sherman Street, Room 409 Denver, Colorado 80261			



This form is provided to suggest rule changes to the Divisions of the Department of Revenue This form must be completed in its entirety, prior to submission for consideration by the Division.

For Division Use Only						
Reviewer Name	Reviewer Title		Date Reviewed			
Disposition:						
☐ To be submitted for consideration of rule c	hange					
<ul> <li>Denied (i.e. conflicts with state statute, exc justification, etc.) See comments</li> </ul>	<ul> <li>Denied (i.e. conflicts with state statute, exceeds funding or resources limits, needs additional clarification or justification, etc.)</li> </ul>					
Comments:						
		For Department U	se Only			

Tracking #

#### Regulation 47-312. Change of Location.

B. Applications to change location shall be made upon forms prepared by the state licensing authority and shall be complete in every detail. Each such application shall state the reason for such change, and in case of a retail license, shall be supported by evidence that the proposed change will not conflict with the desires of the adult inhabitants and the reasonable requirements of the neighborhood in the vicinity of the new location. An application to change the location of a retail license shall contain a report of the local licensing authority of the town, city, county, or city and county in which the license is to be exercised. Such report shall describe the findings of the local licensing authority concerning the reasonable requirements of the neighborhood and the desires of the adult inhabitants with respect to the new location, except that in the change of location for a club license, the needs of the neighborhood need not be considered. WHEN A LICENSEE IS REQUIRED BY LEASE RENEWAL, CONDEMNATION, OR RECONSTRUCTION TO MOVE ITS LICENSED PREMISES TO A NEW ADDRESS THAT IS LOCATED WITHIN THE SAME SHOPPING CENTER, CAMPUS, FAIRGROUND, OR SIMILAR RETAIL CENTER, THE LOCAL OR STATE LICENSING AUTHORITY MAY, AT ITS DISCRETION, WAIVE THE NEIGHBORHOOD NEEDS AND DESIRES ASSESSMENT REQUIREMENTS SHOULD IT DETERMINE THAT THE NEW LOCATION REMAINS WITHIN THE SAME NEIGHBORHOOD AS THE OLD LOCATION.

#### Regulation 47-316. Advertising Practices.

#### **OPTION 1**

#### A. Consumer Advertising Specialties

1. "Consumer advertising specialties" shall mean those items designed to advertise or promote a specific alcohol beverage brand or supplier, that have a utilitarian function to the consumer in addition to product promotion and that are intended and designed to be carried away by the consumer. Consumer advertising specialties shall include: t-shirts, caps, visors, bottle or can openers, cork screws, printed recipes, pencils, pens, pins, buttons, matches, computer flash and jump drives (not to exceed 8 GB), computer mouse pads, shopping bags, key chains, paper or plastic cups OR PLATES, and similar items of negligible value, as approved by the Liquor Enforcement Division. For purposes of this regulation, glassware and plates do not qualify as consumer advertising specialties.

#### **OPTION 2**

#### A. Consumer Advertising Specialties

- 1. "Consumer advertising specialties" shall mean those items designed to advertise or promote a specific alcohol beverage brand or supplier, that have a utilitarian function to the consumer in addition to product promotion and that are intended and designed to be carried away by the consumer. Consumer advertising specialties shall MAY include, BUT ARE NOT LIMITED TO: t-shirts, caps, visors, bottle or can openers, cork screws, printed recipes, pencils, pens, pins, buttons, matches, computer flash and jump drives (not to exceed 8 GB), computer mouse pads, shopping bags, key chains, paper or plastic cups OR PLATES, and similar items of negligible value, as approved by the Liquor Enforcement Division. For purposes of this regulation, glassware and plates do not qualify as consumer advertising specialties.
- Suppliers may provide consumer advertising specialties free of charge to a licensed retailer, so long as they contain an advertising message that promotes the supplier or their products, and do not contain any information, markings, or logos that are specific to a retailer. Such consumer advertising specialties may contain information. MARKINGS, OR LOGOS SPECIFIC TO A LICENSE RETAILER.
- Consumer advertising specialties that contain any information, markings, or logos specific to a licensed retailer may not be provided free of charge, but must be purchased by a retailer at a minimum of the supplier's cost.
- 43. Suppliers must have available for inspection those customary business records that verify these transactions, in accordance with 12-47-701, C.R.S., and for the time frame specified in Regulation 47-700.

#### Regulation 47-316. Advertising Practices.

- B. Point-of-Sale Advertising
  - 4. Supplier Rebates for Consumers and Supplier Coupons

Supplier rebates and coupons, as contemplated in this regulation, are a permitted method of alcohol beverage product promotion if they are intended to reach the consumer through permitted advertising practices, and to provide the consumer with a direct financial benefit through the redemption process. Rebates and coupons may not be used as a means of financial assistance to licensed retailers or as a means to influence or control a retailer's product selection.

- a. A supplier's "consumer rebate" provides a consumer with cash back after the consumer has purchased a supplier's product and has provided proof of product purchase upon redemption.
  - A supplier may provide consumer rebate certificates to consumers through pointof-sale advertising (SUCH AS TEAR PADS, SHELF TALKERS, CASE CARDS, OR OTHER POINT-OF-SALES MATERIALS), package inserts, or other printed or electronic media.
  - ii. A supplier's consumer rebate certificate may not be redeemed through a licensed retailer.

Regulation 47-320. Signs and Interior Displays.

#### **OPTION 1**

B. A SUPPLIER MAY PROVIDE AT A DISCOUNT OF UP TO 50% OF THE VALUE OF CLOCKS, MIRRORS, POOL TABLE LAMPS, PATIO TABLE UMBRELLAS OR OTHER ITEMS THAT HAVE BOTH A UTILITARIAN VALUE TO THE RETAILER AND AN ADVERTISING VALUE TO THE RETAILER, AND WHICH PROMINENTLY DISPLAY THE SUPPLIER'S NAME, BRAND NAME, TRADE MARK OR LOGO. THE TOTAL VALUE OF ALL DISCOUNTS MAY NOT EXCEED \$200 AT ANY ONE TIME IN ANY ONE RETAIL ESTABLISHMENT. THE VALUE OF SUCH ITEMS IS THE ACTUAL COST TO THE SUPPLIER THAT INITIALLY PURCHASED THE ITEMS, EXCLUDING TRANSPORTATION AND INSTALLATION COSTS.

#### **OPTION 2**

B.

- 1. A supplier's signs, illuminated or otherwise, that <u>HAVE NO OTHER UTILITARIAN VALUE</u>, may be provided free of charge to a licensed retailer, <u>shall THESE SIGNS MAY</u> be composed of any standard, pre-manufactured material such as paper, plastic, glass (including mirrored glass), cloth, metal, or programmable electronic components, <u>and shall have no other utilitarian value</u>.
- 2. CLOCKS, MIRRORS, POOL TABLE LAMPS, AND PATIO TABLE UMBRELLAS THAT PROMINENTLY DISPLAY THE SUPPLIER'S NAME, BRAND NAME, TRADE MARK OR LOGO MAY BE PROVIDED TO A LICENSED RETAILER AS LONG AS THE PROVIDING OF THAT SIGN IS NOT CONDITIONED BY THE SUPPLIER UPON THE REMOVAL OR EXCLUSION OF A COMPETING SUPPLIER'S ALCOHOL BEVERAGE PRODUCTS OR BY THE RETAILER AS A CONDITION FOR THE PURCHASE OF THE SUPPLIER'S PRODUCTS.

#### Regulation 47-322. Unfair Trade Practices and Competition.

#### E. Alcohol Beverage Samples for Retailers

- Wholesalers, or those licensed to sell at wholesale pursuant to article 46 and 47 of title 12, may furnish or give a limited amount of alcohol beverage samples to retailers licensed solely for on-premises under the following conditions:
  - a. The retailer's class of liquor license permits the sale of the type of beverage offered as a sample.
  - b. The providing of samples is not conditioned upon future purchases of alcohol beverages, or as compensation for any previous alcohol beverage purchase.
  - c. The retailer has not purchased the product SKU of the alcohol beverage offered as a sample within the previous twelve (12) months SIX (6) MONTHS.
  - d. The wholesaler provides not more than 3.0 liters per brand of spirituous liquor, not more than 3.0 liters per brand of vinous liquor, and not more than one six-pack, OR 72-OUNCE EQUIVALENT, per brand of malt liquor or fermented malt beverage so packaged. If a particular brand is not available in a size meeting the quantity limitations stated herein, a wholesaler may furnish the next available larger size.
  - e. Only the retailer and its employees are authorized to taste or test those alcohol beverages given as samples, as provided herein. Nothing shall authorize a retailer to sell any samples provided or to use such the same for consumer tastings.

#### Regulation 47-900. Conduct of Establishment.

#### A. Orderliness, loitering, serving of intoxicated persons.

Each person licensed under Article 46, Article 47, and Article 48 of Title 12, and any employee or agent of such licensee shall conduct the licensed premises in a decent, orderly and respectable manner, and shall not serve a known habitual drunkard or any person who displays any visible signs of intoxication, nor shall they permit a known habitual drunkard or any person who displays any visible signs of intoxication to remain on the licensed premises without an acceptable purpose, nor shall the licensee, his employee or agent knowingly permit any activity or acts of disorderly conduct as defined by and provided for in Section 18-9-106, C.R.S., nor shall a licensee permit rowdiness, undue noise, or other disturbances or activity offensive to the senses of the average citizen, or to the residents of the neighborhood in which the licensed establishment is located.

#### B. PHYSICAL CONTROL OF ALCOHOL BEVERAGES

<u>ALCOHOL BEVERAGES SHALL BE STORED AND MAINTAINED IN AREAS THAT ARE NOT ROUTINELY</u> ACCESSIBLE TO CUSTOMERS OR PATRONS OF ON-PREMISES LICENSED RETAILERS.

#### **BC**. Attire and conduct of employees and patrons.

No person licensed under Article 46, Article 47, and Article 48 of Title 12, nor any employee or agent of such person licensed under these Articles shall engage in or permit the following:

- 1. Employment or use of any person in the sale or service of alcohol beverages in or upon the licensed premises while such person is unclothed or in such attire, costume or clothing as to expose to view any portion of the female breast below the top of the areola or of any portion of the public hair, anus, cleft of the buttocks, vulva or genitals.
- 2. Employment or use of the services of any hostess or other person to mingle with the patrons while such hostess or other person is unclothed or in such attire, costume or clothing as described in paragraph number (1) above.
- 3. Any person on the licensed premises touching, caressing or fondling the breasts, buttocks, anus, or genitals of any other person.
- 4. Any employee or person on the licensed premises wearing or using any device or covering of any kind, which exposes or simulates the breasts, genitals, anus, pubic hair or any other portion thereof.

#### CD. Entertainment.

Live entertainment is permitted on any licensed premises, except that:

1. No person licensed under Article 46, Article 47, and Article 48 of Title 12, nor any employee or agent of such person licensed under these Articles shall engage in or permit any person to perform acts of or acts which simulate:

- a. Sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law.
- b. The touching, caressing or fondling of the breasts, buttocks, anus or genitals.
- c. The displaying of pubic hair, anus, vulva or genitals.
- 2. No licensee nor any employee or agent of such licensee shall engage in or permit any person to use artificial devices or inanimate objects to depict any of the prohibited activities described above.
- 3. No licensee nor any employee or agent of such licensee shall engage in or permit any person to remain in or upon the licensed premises who exposes to public view any portion of his or her genitals or anus.
- 4. No licensee nor any employee or agent of such licensee shall wear or use any device or covering of any kind that exposes or simulates the breasts, genitals, anus, pubic hair or other portion thereof.

#### DE. Visual displays.

No person licensed under Article 46, Article 47, and Article 48 of Title 12, nor any employee or agent of such person licensed under these Articles, shall engage in or permit on the licensed premises the showing of film, still pictures, electronic reproduction, or other visual reproductions depicting:

- 1. Acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law.
- Any person being touched, caressed or fondled on the breasts, buttocks, anus or genitals.
- 3. Scenes wherein a person displays the vulva or the anus or the genitals.
- 4. Scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any of the prohibited activities described above.

#### **FG.** Local ordinances.

This regulation shall not be deemed to authorize or permit any conduct, behavior or attire on licensed premises which is otherwise prohibited by any city or county ordinances.

Rule Proposal Name	Statute or Other Basis for Adoption	Purpose of Proposed Rule or Rule Change	Contemplated schedule for Adoption *	Identify Those Affected by the Proposed Change
Rule 11 - Minimum Procedures for Drop, Count, and Distribution of Chips and Coins for Poker	12-47.1-201, C.R.S., 12-47.1 203, C.R.S., and 12-47.1- 302, C.R.S.	Periodic review pursuant to Executive Order D 2012-002	December 2013	Limited Gaming Licensees
Rule 16 - Accounting Regulations	12-47.1-102, C.R.S., 12-47.1 201, C.R.S., 12-47.1-203, C.R.S., 12-47.1-302, C.R.S., 12-47.1-602, C.R.S., and 12- 47.1-806, C.R.S.	Periodic review pursuant to Executive Order D 2012-002	December 2013	Limited Gaming Licensees
LIQUOR				
Review 47-302	12-47-202	Review regulations regarding		Local licensing
Changing, Altering , or		modification of licensed premises		authorities, LED,
Modifying License				wholesale and retail
Premises			October 2013	liquor licensees
Review 47-303 License	12-47-202	Review regulations regarding license		Local licensing
Renewal		renewals		authorities, retail
			October 2013	liquor licensees
Review 47-307 Master	12-47-202	Review regulations regarding the		LED, all liquor
Files		minimum number of licenses for		licensees
		qualification for a master file	October 2013	

<sup>\*</sup> This is the anticipated adoption date. The process is scheduled to begin 6 months prior to this anticipated adoption date.

Rule Proposal Name	Statute or Other Basis for Adoption	Purpose of Proposed Rule or Rule Change	Contemplated schedule for Adoption	Identify Those Affected by the Proposed Change
Review 47-309 Sports	12-47-202	Review regulations regarding sports		LED, retail on-premise
and Entertainment		and entertainment venues		liquor licensees
venues			October 2013	
Review 47-312 Change	12-47-202	Review regulations regarding change		Local licensing
of Location		of licensed retail locations		authorities, retail
			October 2013	liquor licensees
Review 47-316	12-47-202	Review regulations regarding		Wholesale and retail
Advertising Practices		consumer advertising specialties and		liquor licensees
		point-of-sale advertising	October 2013	
Review 47-320 Signs	12-47-202	Review regulations regarding signs		Wholesale and retail
and Interior Displays		and interior displays	October 2013	liquor licensees
Review 47-322 Unfair	12-47-202	Review regulations regarding unfair		All liquor licensees
Trade Practices and		trade practices and competition		
Competition				
			October 2013	
Review 47-323 Lawful	12-47-202	Review regulations regarding lawful		Wholesale and retail
Extension of Credit		extension of credit		liquor licensees
			October 2013	
Review 47-410 Retail	12-47-202	Review regulations regarding retail		Wholesale and retail
Warehouse Storage		storage in a wholesaler's warehouse		liquor licensees
Permit			October 2013	

<sup>\*</sup> This is the anticipated adoption date. The process is scheduled to begin 6 months prior to this anticipated adoption date.

Rule Proposal Name	Statute or Other Basis for Adoption	Purpose of Proposed Rule or Rule Change	Contemplated schedule for Adoption *	Identify Those Affected by the Proposed Change
Review 47-418 Restaurants	12-47-202	Review regulations regarding meal preparation in restaurants	October 2013	Hotel & restaurant licensees, local licensing authorities
Review 47-600 Complaints Against Licenses - Suspension and Revocation of Licenses	12-47-202	Review regulations regarding evidentiary and notice standards for disciplinary hearings		Local and state licensing authorities, all liquor licensees
Review 47-604 Compliance Check Penalties	12-47-202	Review regulations regarding penalties for compliance check violations	October 2013  October 2013	Local and state licensing authorities, retail liquor licensees, general public
Review 47-605 Responsible Alcohol Beverage Vendor and Permitted Tastings by Retail Liquor Stores and Liquor Licensed Drugstores	12-47-202	Review regulations regarding responsible alcohol vendor beverage training	October 2013	Local and state licensing authorities, retail liquor licensees, general public

<sup>\*</sup> This is the anticipated adoption date. The process is scheduled to begin 6 months prior to this anticipated adoption date.

			Contemplated	Identify Those
	Statute or Other Basis for	Purpose of Proposed Rule or Rule	schedule for Adoption	Affected by the
Rule Proposal Name	Adoption	Change	*	Proposed Change
Review 47-900	12-47-202	Review regulations regarding conduct		Retail on-premise
Conduct of		of liquor establishments		licensees, local
Establishment		'	October 2013	licensing authorities
Review 47-918		B : 1 :: 1: 1		Retail on-premise
Removal of Alcohol	40.47.000	Review regulation regarding the	0	licensees, local and
Beverages From	12-47-202	removal of alcohol beverages from	October 2013	state licensing
Premises		licensed premises		authorities
Review 47-920	12-47-202	Review regulations regarding		Retail on-premise
Solicitation of Drinks		solicitation of drinks	October 2013	licensees
Review 47-922	12-47-202	Review regulations regarding		Retail liquor licensees
Gambling		gambling in retail liquor		
		establishments	October 2013	
47-002 Fermented				LED, all liquor
Malt Beverages -	12-47-202	Periodic review pursuant to Executive	October 2013	licensees, local
Advertising Practices	12 47 202	Order D 2012-002	October 2013	licensing authorities,
				general public
47-004 Fermented				LED, all liquor
Malt Beverages -	12-47-202	Periodic review pursuant to Executive	October 2013	licensees, local
Possession of Alcohol	12 47 202	Order D 2012-002	October 2013	licensing authorities,
Liquors				general public
47-006 Fermented				LED, all liquor
Malt Beverages -	12-47-202	Periodic review pursuant to Executive	October 2013	licensees, local
Identification and	12-4/-202	Order D 2012-002	3010001 2013	licensing authorities,
Labeling				general public

<sup>\*</sup> This is the anticipated adoption date. The process is scheduled to begin 6 months prior to this anticipated adoption date.

Rule Proposal Name	Statute or Other Basis for Adoption	Purpose of Proposed Rule or Rule Change	Contemplated schedule for Adoption	Identify Those Affected by the Proposed Change
47-008 Fermented Malt Beverages - Limitations of License	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
47-100 Definitions	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
47-200 Declaratory Orders Concerning the Colorado Liquor, Beer or Special Event Codes	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
47-300 Change in Class of License	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
47-301 Undue Concentration of Licenses	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public

<sup>\*</sup> This is the anticipated adoption date. The process is scheduled to begin 6 months prior to this anticipated adoption date.

Rule Proposal Name	Statute or Other Basis for Adoption	Purpose of Proposed Rule or Rule Change	Contemplated schedule for Adoption *	Identify Those Affected by the Proposed Change
47-304 Transfer of Ownership and Changes in Licensed Entities	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
47-306 Change of Trade Names	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
47-310 Application - General Provisions	12-47-202	Periodic review pursuant to Executive Order D 2012-002	October 2013	LED, all liquor licensees, local licensing authorities, general public
RACING				
Amend or Abolish 5.318 Quantifying minimum levels of pre- race Furosemide	12-60-201(1)	Remove potential ambiguity or inconsistency in the applicability of Rule 5.318 and Rule 5.320 regarding the pre-race administration of Furosemide (Lasix)	May 2013	DORE, horse owner and trainer licensees, veterinarian licensees

<sup>\*</sup> This is the anticipated adoption date. The process is scheduled to begin 6 months prior to this anticipated adoption date.